

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
SEPTEMBER 22, 2008
5:45 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **PUBLIC HEARINGS ON THE CITY'S TAX RATE AND ANNUAL BUDGET**

- C08280 A. A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FINAL MILLAGE RATE, AUTHORIZING THE LEVY OF A 5.4397 MILL AD VALOREM TAX (\$5.4397 PER \$1,000 OF ASSESSED VALUE) ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF SUNRISE, FLORIDA, FOR THE FISCAL PERIOD 2008/2009; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08264 B. Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, MAKING APPROPRIATIONS FOR THE GENERAL FUND, WATER, WASTEWATER, GAS, STORMWATER AND OTHER ENTERPRISE FUNDS, SUNRISE LAKES PHASE I AND PHASE II SPECIAL RECREATION DISTRICTS, AND VARIOUS OTHER CITY FUNDS, FOR THE FISCAL YEAR 2008/2009 BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE CITY MANAGER; ADOPTING A PERSONNEL SUMMARY FOR FISCAL YEAR 2008/2009; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading SCCM 9/15/08, Passed 5-0).
- C. Presentation of budget by City Staff.
- D. Simultaneous Public Hearings on Items 1A and 1B.

E. Discussion and/or action by the Commission on above items.

SPECIAL ITEM

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - L

- C08267 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A MERIT INCREASE FOR GENERAL EXECUTIVE/MANAGEMENT, POLICE/FIRE EXECUTIVE/MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.
- C08272 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RUSS KLENET & ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.
- C08271 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RONALD L. BOOK; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.
- C08269 D. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) LEEBOY ASPHALT PAVER, WITH OPTIONS, FROM RING POWER CORPORATION OF POMPANO BEACH, FLORIDA, UNDER THE FLORIDA SHERIFF'S ASSOCIATION BID NO 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. City Manager

Bruce J. Moeller. Paul Callsen, Public Works Director.

- C08268 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE BROWARD SHERIFF'S OFFICE (BSO), THE CITY OF SUNRISE, AND THE CITY OF WESTON, TO PROVIDE FOR AUTOMATIC AND MUTUAL AID BETWEEN AGENCIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Norm Rynning, Fire Chief.
- C08275 F. **LEGAL SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO LEGAL SERVICES PERFORMED FOR THE CITY BY JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE, P.A.; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.
- C08274 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP NO. (08)H-07 AND A CONTRACT FOR AN AUTOMATED AGENDA SYSTEM WITH AUDIO VIDEO INTEGRATION TO MUNICIPAL CODE CORPORATION OF TALLAHASSEE, FL AND GRANICUS, INC. OF SAN FRANCISCO, CA.; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.
- C08241 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR APPROVAL OF A CONTRACT WITH REVERE CONTROL SYSTEMS, INC. OF BIRMINGHAM, ALABAMA FOR SUPERVISORY CONTROL AND DATA ACQUISITION SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08279 I. **SCHEDULE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A SCHEDULE OF CITY COMMISSION MEETINGS FOR FISCAL YEAR 2008/2009; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.
- C08278 J. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ANHYDROUS AMMONIA UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 2006-29 WITH THE CITY OF NORTH MIAMI BEACH AS LEAD

AGENCY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

C08277 K. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE ACCEPTANCE OF FLORIDA DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES GRANT FUNDS, IN PARTNERSHIP WITH BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Norm Rynning, Fire Chief.

C08276 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA); AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

3. QUASI-JUDICIAL CONSENT

C08262 A. **TORRE FUERTE CHRISTIAN CHURCH - SITE PLAN** (P&Z 9/4/08, Passed 4-0).

PUBLIC HEARINGS

C08257 4. **AGREEMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THREE-YEAR AGREEMENT BETWEEN THE CITY AND THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080 BATTALION CHIEFS, OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director. (First Reading CCM 9/9/08, Passed 5-0).

C08261 5. **AGREEMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2006-2009 COLLECTIVE BARGAINING AGREEMENT

BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, FOR POLICE OFFICERS AND SERGEANTS; IMPLEMENTING CERTAIN TERMS OF THE 2006-2009 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION FOR POLICE LIEUTENANTS; IMPLEMENTING CERTAIN TERMS OF THE 2007-2010 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080, I.A.F.F.; AND IMPLEMENTING CERTAIN CHANGES TO THE DEFERRED RETIREMENT OPTION PLAN FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-26 OF THE CITY CODE, REVISING THE CITY CONTRIBUTION REQUIREMENTS APPLICABLE TO MEMBERS OF THE FIREFIGHTERS' RETIREMENT PLAN; AMENDING SECTION 11-53 OF THE CITY CODE, REVISING THE DEFERRED RETIREMENT OPTION PLAN FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-55 OF THE CITY CODE, REVISING THE DEFERRED RETIREMENT OPTION PLAN FOR CERTAIN FIREFIGHTERS; AMENDING SECTION 11-60 OF THE CITY CODE, REVISING THE COST OF LIVING ADJUSTMENT FOR CERTAIN RETIRED POLICE OFFICERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney. (First Reading CCM 9/9/08, Passed 5-0).

C08273 6. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA AMENDING CHAPTER 3 "ALCOHOLIC BEVERAGES," ARTICLE 2 BY AMENDING SECTION 3-9 EXTENDED HOURS LICENSE PROCESS TO DELAY THE EFFECTIVE DATE OF THE ORDINANCE UNTIL APRIL 8, 2009; PROVIDING THAT ALL OTHER PROVISIONS OF ORDINANCE 153-08-A AND THE CODE OF ORDINANCES OF THE CITY OF SUNRISE, FLORIDA, SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

C08270 7. **ADJUSTMENT** - Commission discussion and/or action
 Re: A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REVISING FEES FOR THE SUMMER CAMP AND THE TRAVEL

SPORTS PROGRAMS; IMPLEMENTING CHARGES FOR THE NEW
VILLAGE MULTI-PURPOSE CENTER; REPEALING
RESOLUTION NO. 08-106 IN ITS ENTIRETY, AND
PROVIDING AN EFFECTIVE DATE. City Manager Bruce
J. Moeller. Caryl Ungerer, Leisure Services
Director. Laura Toebe, Finance Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE LOURDES LAWRENCE AT 954-746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.